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TO THE

Clerk if 2

In the Office of the Secretary of Sinte of Texas

ARTICLES OF INCORPORATION

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Seagull Energy Corporation.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the sole shareholder of the corporation on May 17, 1983.

Article One of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE ONE

The name of the corporation is Seagull Energy E & P Inc."

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 10,000; and the number of shares entitled to vote thereon was 10,000.

ARTICLE FOUR

The holder of all of the shares outstanding and entitled to vote on said amendment has signed a consent in writing adopting said amendment.

Dated Mky 17 , 1983.

SEAGULL ENERGY CORPORATION

By: Somes H. Flack

And: Travis J. Tucker, Secretary

40116431 SUPERFUND RECORDS

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STATE OF TEXAS

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COUNTY OF MARRIS

Bofero mo, a notary public, en this day personally appeared in the transfer known to me to be the person whose name to subscribed to the foregoing document and, being by me first duly swern, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this the day of the true and correct.

Notary Fablic State of T E X A S

My Commission Expires: